



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – December 4, 2017



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Review of the water, wastewater, solid waste, storm water utility and Tax Increment Districts 2018 operating budgets – discussion and possible motion approving
 - B. Review of the 2018 preliminary Capital Improvements Program – discussion and possible motion of action
 - C. Proposed 2018 contract agreement with Keeping Safety Simple, LLC to provide city health and safety consulting services – discussion and possible motion approving
 - D. Proposed lease addendum with Dunn County for the Police Department space in the Dunn County Judicial Center - discussion and possible motion approving
 - E. Proposed 2017 -2018 Menomonie Professional Fire Fighters – Local 1697 and City collective bargaining agreement – discussion and possible motion approving
 - F. Appointments to various Boards and Commissions including the Main Street Board – discussion and possible motion of action
 - G. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list

11. **Closed Session** – none
12. **Return to Open Session** – none
13. **Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.